

OFFICE OF THE CHIEF OF POLICE

SPECIAL ORDER NO. 31

October 24, 2002

**SUBJECT: LOCATION BOOKED-FINANCIAL CRIMES DIVISION
INVESTIGATING - REVISED**

PURPOSE: In order to facilitate our primary mission and maximize the use of Department resources, the Department continues to review existing systems and procedures to identify areas that will improve our quality of service.

This Order revises the procedure for booking evidence connected with a Financial Crimes Division (FCD) investigation.

PROCEDURE:

BOOKING OF EVIDENCE. When evidence is seized related to a Financial Crimes Division investigation (Manual Section 2/644.01), including counterfeit or altered currency, and no arrest is made, the evidence shall be booked in the Area where it was taken into custody.

Note: Property Division shall transfer the evidence to Central Property Section or Valley Property Section within 30 calendar days of the date the evidence was booked.

If an arrestee is in custody related to a Financial Crimes Division investigation, and evidence is seized, the evidence shall be booked directly into Central Property Section or Valley Property Section.

Exceptions:

- * Evidence seized in West Los Angeles or Pacific Areas shall be booked into West Los Angeles Property Section; and,
- * Evidence seized in Harbor Area shall be booked into Harbor Property Section.

AMENDMENT: This Order amends Section 4/515.20 of the Department Manual.

AUDIT RESPONSIBILITY: The Commanding Officer, Detective Services Group, shall monitor compliance with this directive in accordance with Department Manual Section 0/080.30.

MARTIN H. POMEROY
Chief Of Police

DISTRIBUTION "D"